

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006599

Entity Name: UPRS GROUP LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

123 GROVE AVE
118
CEDARHURST, NY 11516

New Principal Place of Business:

Current Mailing Address:

123 GROVE AVE
118
CEDARHURST, NY 11516

New Mailing Address:

FEI Number: 06-1807616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIG, MICHAEL
C/O UPRS GROUP LLC/ JOEL
22314 GUADELOUPE ST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SELIG, MICHAEL
C/O UPRS GROUP LLC/ JOEL
100 E LINTON BLVD # 407B
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTHMAN, MARTIN
Address: PO BOX 39
City-St-Zip: CEDARHURST, NY 11516

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN ROTHMAN

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date